



AGENDA
November 15, 2016
7:00 P.M. REGULAR MEETING
STAFF CONFERENCE ROOM

I. Call to Order/Roll Call

BREAK—Attend City Council Meeting Distribution of Art & Wine Festival Proceeds

II. Approval of Minutes: October 18, 2016

III. Correspondence/Communications

IV. Old Business

V. New Business:

VI. Staff Reports

A. Park Projects & Cemetery Updates

B. Recreation Program Updates

C. Special Event Updates

VII. Commissioner Reports

VIII. Conference Attendance Reports

IX. Public Presentations

X. Adjourn—next regular meeting December 20, 2016 at 7:00 p.m., Cafeteria



**Meeting Minutes
October 18, 2016**

Organization	Name
City of Santa Clara	Commissioner Chuck Blair Commissioner George Guerra Commissioner Andrew Knaack Commissioner Roseann Alderete LaCoursiere Commissioner Joe Martinez Commissioner Tino Silva Commissioner Kevan Michael Walke Director of Parks & Recreation, James Teixeira Deputy Parks & Recreation Director, Dale Seale Recreation Manager, Kim Castro

Matters For Council Action: The Commission recommended that Council allocate a total of \$65,000 from 2016 Art & Wine Festival net proceeds as follows: Santa Clara Police Activities League (\$13,000), Friends of Santa Clara Parks & Recreation (\$13,000), Santa Clara Schools Foundation (\$13,000), Santa Clara Senior Center Health & Wellness Program (\$10,000), Wilcox High School Grad Night Committee (\$4,000), Santa Clara High School Grad Night Committee (\$4,000) and Rotary Club of Santa Clara (\$6,000), and Wade Brummal Youth Sports Grant Program (\$2,000).

1. Call to Order/Roll Call/Order of Agenda

The meeting was called to order by Vice Chair LaCoursiere at 7:03 p.m. On a motion by Commissioner Guerra and seconded by Commissioner Blair, the Commission approved the meeting's agenda (5-0-2) and excused absences of Commissioners Walke and Martinez.

2. Approval of Minutes

On a motion by Commissioner Guerra, and a second by Commissioner Blair, the Commission approved (5-0-2) the minutes for the regular meeting of September 20, 2016.

3. Correspondence & Communications: A Santa Clara resident wrote to the Commission, requesting a "pull up bar" be added to Lick Mill Park. At a recent Council meeting, the Mayor and Council expressed gratitude to City staff and Commissioners for sponsoring a successful Art & Wine Festival and including Open City Hall as an informational activity. Premier Soccer Coaching provided a donation to the Wade Brummal Scholarship/Grant Program. Council allocated Mitigation Fee Act revenues to many CIP projects in City parks.

4. Old Business

- A. Art & Wine Festival—Commissioners reviewed the preliminary report of net proceeds for discussion and recommendation to Council on contribution amounts for non-profit organizations: Santa Clara Police Activities League (SCPAL), Friends of Santa Clara

Parks & Recreation, Santa Clara Schools Foundation, Santa Clara Senior Center Health & Wellness Program, Wilcox High School Grad Night, Santa Clara High School Grad Night, and Rotary Club of Santa Clara. On a motion by Commissioner Guerra, and second by Commissioner Blair, the Commission recommended (5-0-2) that Council allocate from festival net proceeds a total of \$65,000: The Commission recommended that Council allocate a total of \$65,000 from 2016 Art & Wine Festival net proceeds as follows: SCPAL (\$13,000), Friends of Santa Clara Parks & Recreation (\$13,000), Santa Clara Schools Foundation (\$13,000), Santa Clara Senior Center Health & Wellness Program (\$10,000), Wilcox High School Grad Night Committee (\$4,000), Santa Clara High School Grad Night Committee (\$4,000), Rotary Club of Santa Clara (\$6,000), and Wade Brummal Youth Sports Grant Program (\$2,000).

5. New Business

- A. Presentation by Futsal Without Borders—Diana Guntvedt presented information about Futsal, its benefits and positive effect on youth soccer. Diana highlighted the challenges of introducing and growing the sport due to limited facilities dedicated to the sport, generally the size of a basketball court or two tennis courts. There are currently no dedicated futsal courts in Santa Clara.

6. Staff Reports

- A. Park Projects & Cemetery Updates: Director Teixeira reviewed recent Council action to appropriate MFA revenues (\$11,201,595) for new parkland acquisition and improvement projects, and Council's appropriation and transfer of \$13,330,000 from Land Sale Reserve to SVP in exchange for the dedication of 8.75 acres at Reed Street & Grant Street for public park and recreation uses. In addition, the Director explained the restrictions associated with MFA and Quimby Act revenues and the current CIPs the Department has been funded to complete. The Director encouraged the Commission to attend the October 25, 2016 Study Session regarding "Public Private Partnership" approaches for potentially financing the ISC & CRC Project. Deputy Director Seale reported that the Bracher Park Project is complete. The seasonal ice rink is currently under construction.
- B. Recreation Division Updates: Recreation Manager Castro provided an update on the Raymond G. Gamma Dog Park ceremony held on October 15, 2016. She also informed the Commission that Futsal is offered at the Youth Activity Center as a recreation program. Tickets are available online for the Roberta Jones Junior Theater musical Willie Wonka (October 28-November 6) which will be at the Mary Louise Mello Auditorium (Community Recreation Center).
- C. Special Events Updates: The Halloween Party will be held at the Youth Activity Center on October 31, 2016, and the Tree Lighting on December 2, 2016. The Commission discussed selling wine at the event and using available Art & Wine Festival glasses.

7. Commissioner Reports

- A. Commissioner Guerra: Visited Central Park and Raymond G. Gamma Dog Park.
- B. Commissioner Knaack: Visited Montague Park, Bowers Park and Machado Park.

C. Commissioner LaCoursiere: Visited Raymond G. Gamma Dog Park and Bracher Park.

8. Conference & Attendance Reports: The Commission discussed Leadership Santa Clara 2017. Commissioners who had participated in the program encouraged other commissioners to consider participating in 2017.
9. Public Presentations: Lisa Christian, Executive Director of Aquamaids, invited the Commission to attend Alice in Waterland and upcoming events including a banquet and Swimsuit Fashion Show. These are a collaboration among the Santa Clara Aquamaids, Santa Clara Dive Club, and the International Swimming Hall of Fame.
10. Adjournment: On a motion by Commissioner Guerra and second by Commissioner Blair the meeting was adjourned (5-0-2) at 8:10 p.m.

Prepared by: _____

Dale Seale
Deputy Director of Parks & Recreation

Reviewed by: _____

George Guerra
Commission Secretary

Submitted by: _____

James Teixeira
Director of Parks & Recreation/Commission Liaison